

## Consent Calendar

October 2, 2009

A. Minutes of Previous Meetings

Tab A

Minutes of the Meeting of the State Board of Education held September 11, 2009 are attached under Tab A, and are recommended for approval.

B. Contracts

Tab B

The following contracts are recommended for approval by the Board:

(1) Alpine Square Associates. \$162,000. 5/1/05-4/30/10 - Amend. - Fed.

To lease office space for Division of Rehabilitation Services located at 64 S 300 E, American Fork, Utah

(2) University of Utah SRI. \$51,595. 7/1/09-9/30/10. - Amend. - Fed.

Evaluation of the Utah State Office of Education Prevention Dimension Program.

C. Educator Licensing Requests for Temporary Authorizations

Tab C

Requests for Temporary Authorizations as submitted by the school districts are attached under Tab C. It is recommended that the State Board of Education approve the requests for Temporary Authorizations as submitted.

D. Education Programs for Students with Disabilities, R277-750

Tab D

Education Programs for Students with Disabilities, R277-750, was updated and amended to reflect the current dates and status of the State board of Education Special Education Rules. The amendments were reviewed and approved on first reading by the Student Achievement and School Success Committee and the State Board of Education approved R277-750, Education Programs for Students with Disabilities on second reading at the September 11, 2009 meeting. There have been no substantive changes to the rule since that time. It is recommended that the Board approve R277-750, Education Programs for Students with Disabilities on third and final reading.

E. Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees, R277-516

Tab E

Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees was amended to provide new language clarifying that the USOE will review background check information only for licensed educators. New definitions used within the new language have also been added to the rule.

R277-516, Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees was approved by the Board on second reading at the September 11, 2009 Board meeting. There have been no substantive changes to the rule since that time. It is recommended that the Board approve R277-516, Education Employee Required Reports of Arrests and Required Background Check Policies for Non-licensed Employees on third and final reading.

F. Utah Schools for the Deaf and Blind, R277-800

Tab F

During the past year a Board authorized task force worked on major changes to the rules for the Utah Schools for the Deaf and Blind. As a part of this process, State Office of Education staff have also received input from many stakeholders. The changes to the rule, along with those that were made in HB 296 during the 2009 legislative session required the complete rewriting of R277-800. The Law and Policy Committee reviewed the rule and proposed further amendments in its August 7, 2009 meeting. The Committee also directed that definitions be consistent with IDEA and the Utah Special Education rules. Further amendments to the rule were made by the Law and Policy Committee at the September 11, 2009 meeting.

The Law and Policy Committee approved the repeal and reenactment of R277-800, Utah Schools for the Deaf and Blind on first reading and the Board approved the repeal and reenactment of R277-800 on second reading at the September 11, 2009 meeting. There have been no substantive changes to the rule since that time. It is recommended that the Board approve the repeal and reenactment of R277-800, Utah Schools for the Deaf and Blind on third and final reading.

G. State Charter School Board Recommendations

Tab G

The State Charter School Board met on September 10, 2009 and unanimously approved to recommend to the State Board of Education the following:

- **Channing Hall** increase its enrollment by 525 students by the 2011-2012 school year. Channing Hall has been open since 2006.
- **Vista at Entrada** increase its enrollment by 200 students beginning in the 2010-2011 school year. Vista at Entrada opened in 2009.
- **Weilenmann School of Discovery** accelerate its growth plan, but ultimately decrease its enrollment by 34 students beginning in the 2010-2011 school year. Weilenmann School of Discovery will open in fall 2010.
- **NUAMES** increase its governing board size and limit the number of lifetime memberships. NUAMES has been open since 2004.

**It is recommended that the State Board of Education approve the above recommendations from the State Charter School Board.**

H. Administrative Rule Review

Tab H

Under provisions of 63-45a-9, U.C.A. 1953, all administrative rules shall be reviewed every five years. There may be minor non-substantive changes within these rules. It is recommended that the following rules be reviewed and approved:

R277-471 Oversight of School Inspections

R277-607 Truancy Prevention

R280-203 Certification Requirements for Interpreters for the Hearing Impaired

I. Monthly Budget Report

Tab I

The Monthly Budget Report attached under Tab I provides information to the Board in meeting its fiduciary responsibilities toward the Utah State Office of Education, the Utah State Office of Rehabilitation and the Utah Schools for the Deaf and the Blind.

J. USBE Annual Calendar

Tab J

Attached under Tab J is the Utah State Board of Education Annual Calendar for 2009. This is provided for information to the Board.

K. Utah State Office of Education Performance Auditor Salary and Benefits

Under authority of 53A-1-302 of the Utah Code, the State Board of Education hereby sets the salary of the Utah State Office of Education Performance Auditor Natalie Grange, CPA, CFE at \$38.32 per hour. The salary may be reviewed, and if appropriate, adjusted annually. In addition, the Internal Auditor is afforded all benefits available to other state officers. (67-22-2 of the Utah Code)

L. List of Applicants for Licenses

A summary of the list of applicants for initial and renewal licenses will be available at Board meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the List of Applicants.

M. Advisory Committee - Notice of Vacancy

Eight vacancies occur on the Coalition of Minorities Advisory Committee (CMAC). The vacancies include representation from: African American, American Indian (2), Asian (2), Hispanic, Pacific Islander (2).

N. Claims Report

The Claims Reports for July 31, 2009 and August 31, 2009 will be available at the meeting in accordance with Board policy for perusal by members of the Board. It is recommended that the Board approve the Claims Report.